

ASX Announcement

ASX:WIN

9 September 2026



Date of Annual General Meeting & Closing Date for Nomination of Director

WIN Metals Ltd (ASX: **WIN**) ("**WIN Metals**" or the "**Company**") advises that, in accordance with ASX Listing Rule 3.13.1, WIN's Annual General Meeting ("AGM") will be held on Wednesday, 11 November 2026. An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Full details including the details of the Directors' to be elected will be included in the forthcoming Notice of AGM.

The Closing Date for receipt of nominations for the position of Director is Wednesday, 23 September 2026. Any nominations must be received in writing no later than 5:00pm (Perth time) on Wednesday, 23 September 2026 at the Company's Registered Office.

This announcement has been authorised for release by the Company Secretary.

Graeme Scott

Company Secretary

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